Board Meeting

25 January 2022

10am

Skype

Present Andrew Nisbet, Chair

 Mairi Coleman, Vice Chair

Councillor Jim Anderson

 Councillor Graham Hardie

 Kevin Anderson, General Manager

 Nicola Hackett, Business Development Manager

 Diane McMillan, Business Support Manager

 Gillian MacFarlane, Business Support Officer (minute)

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| **No.** | **Item** |
| 1. | **Apologies**Mary Watt, Audrey Forrest, Lorna Whyte  |
| 2. | **Any Other Competent Business to be Considered at end of Meeting**Nothing declared |
| 3. | **Declaration of Interest**Nothing declared.  |
| 4.  | **Minutes of Previous meeting 21.09.2021**KA advised the board that the SAMP as now been agreed and submitted to Argyll & Bute Council.**Motion**The Board were asked to agree the content of the minute**Decision**Proposed by Graham Hardie Seconded by Andrew Nisbet |
| 5. | **Finance****Restricted** |
| 6.  | **Board Governance****Restricted** |
| 7. | **Living Wage Consolidation**Restricted |
| 8.  | **Supporting Attendance at Work Policy****Restricted** |
| 9.  | **Business Development Update****Restricted**. |
| 10.  | **Business Operations Update**Restricted |
| 11. | **Project Update**Restricted |
| 12. | **Schedule of Meeting Dates**Further dates will be issued |
| 13.  | **AOCB**No other business declared. |
| 14.  | **Date of next meeting**19 April 2022 - Skype |
| 15. | **Close of meeting**The meeting closed at 11.40am |